

## **COUNTY BOARD AGENDA**

11th Meeting, 158th Year of the Waukesha County Board of Supervisors  
Wednesday, November 12, 2003 – 9:00 a.m.  
Waukesha County Courthouse - Room 350

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes needed

### **SCHEDULED ITEM**

9:10 a.m. – Presentation by John Margowski on Waukesha County's Veterans' Services.

### **STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Public Works Committee**

Ordinance 158-O-095: Approve Amendment to Fixed Base Operator Agreement Between Waukesha County and Waukesha Flying Services, Inc.

#### **Executive Committee**

Appointment 158-A-013: Appointment of Mary Voelker to the County Zoning Board of Adjustment

#### **Judiciary**

Ordinance 158-O-097: Amend Sheriff's Department 2003 Budget Expenditure of Office of National Drug Control Policy Cooperative Agreement Funds

#### **Health and Human Services**

Ordinance 158-O-092: Approve Memorandum of Understanding with the Milwaukee County and Cities Health Departments and Waukesha County Health and Human Services Department to Form the Milwaukee County/Waukesha County Consortium for Public Health Preparedness

#### **Finance**

Ordinance 158-O-093: Adopt 2004 Waukesha County Budget

### **ADJOURN MEETING**

MOTION: To adjourn to Wednesday, November 20, 2003 at 7:00 p.m. or at the call of the County Board Chair.